

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of May 17, 2022, Board of Health meeting.

UPDATES AND DISCUSSION

3. 1st Quarter Financial and Audit Review - (*Anita Clark – Health Commissioner’s Office*)
4. Columbus Public Health Anti-Violence Programming – (*Marian Stuckey – Neighborhood Social Services*)
5. Comparative Analysis on Violence – (*Robert Hakes & Edward Johnson – Health Commissioner’s Office*)
6. Health Commissioner’s Update

NEW BUSINESS

7. Consent Agenda:
 - A. To authorize the acceptance of grant funds from the Ohio Department of Health for the FY23 Tobacco Use Prevention and Cessation Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$132,000.
 - B. To authorize the acceptance of grant funds from the Ohio Environmental Protection Agency for the 2022 Water Pollution Control Loan Fund Grant Program, for the period of April 30, 2022, through November 30, 2023, in an amount not to exceed \$150,000.
 - C. To authorize the acceptance of a donation of 50 convertible car seats from the Buckle up for Life program, for the Child Injury Prevention grant program, in an amount not to exceed \$4,034.50.
 - D. To authorize the acceptance of a donation of a simulator for distracted teen drivers from American Honda Motor Co. Inc., Corporate Social Responsibility Team, for the Injury Prevention Program, in an amount not to exceed \$30,000.
 - E. To authorize a contract with KW2 for the FY22 Ending the HIV Epidemic Grant Program, for the period of June 1, 2022, through July 31, 2022, in an amount not to exceed \$123,410.
 - F. To authorize Resolution No. 22-16 to reassign the Care Coordination Assistant, Class Code 3111, to pay grade 68 within Appendix A of the CBA.

- G. To authorize Resolution No. 22-17, which sets the reimbursable mileage rate for use of privately owned vehicles by Board employees on official City business at 62.5 cents a mile effective July 1, 2022.
- H. To authorize the acceptance of grant funds from the Ohio Department of Health for the Get Vaccinated Ohio Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$372,487.
- I. To authorize a contract with Franklin County Public Health for the Get Vaccinated Ohio Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$92,901.55.
- J. To authorize a purchase order with Sanofi Pasteur for the purchase of flu vaccine, in an amount not to exceed \$94,756.31.

POPULATION HEALTH

- 8. To authorize the acceptance of grant funds from the Ohio Department of Health for the FY23 Public Health Emergency Preparedness Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$825,660.
- 9. To authorize a contract with Franklin County Public Health for the Public Health Emergency Preparedness Grant Program, for the period of July 1, 2022, through June 30, 2023, in an amount not to exceed \$179,522.91.
- 10. To authorize the acceptance of grant funds from the Ohio Department of Health for the COVID-19 Enhanced Operations Grant Program, for the period of August 1, 2022, through July 31, 2023, in an amount not to exceed \$825,660.
- 11. To authorize the modification of an existing contract with Emocha Mobile Health for contact tracing services, for period of July 1, 2022, through December 31, 2022, in an amount not to exceed \$600,000, for a new total contract amount of \$4,352,429.

OTHER BUSINESS

- 12. Approval of Personnel Items
- 13. Next Scheduled Meeting – July 19, 2022, at 2:00 p.m.
- 14. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e63adf6863d9ee0a3aa76cac0ff394752>

2311 270 8778

Event number:

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)

1-650-479-3207

The Columbus Board of Health is returning to a hybrid meeting platform beginning July 19, 2022.